


**TOWN BOARD MEETING**  
**Town of Lanark**

**NOTICE IS HEREBY GIVEN that a TOWN BOARD MEETING for the Town of Lanark, in the County of Portage, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the Town Hall at 7174 County Road TT on Tuesday, October 9, 2018 at 7:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Statement of Public Notice
4. Approval of minutes of the Town Board Meeting of September 11, 2018
5. Approval of minutes of the Special Town Board Meeting of October 2, 2018
6. Public input on agenda items & other business
7. BUSINESS: Discussion and possible action on:
  - a. Zoning issues – permits and surveys
  - b. County and local violations
  - c. Update on Comp Plan revision
  - d. Signage for cultural sites
  - e. Right of first refusal on Bible Camp/Stedman property
  - f. Update on Balsam Drive
  - g. Appoint Mike Pagel as an election inspector
  - h. GCAC Update – John Droske
  - i. HIGHWAY ISSUES
    - i. 2019 road work
  - j. FINANCIAL
    - i. Treasurer's report
    - ii. Budget Status Report
    - iii. Check Details 9/12/18-10/8/18
    - iv. Check Details 10/9/2018
    - v. 2019 Budget
8. CORRESPONDENCE
9. ADJOURN TO CLOSED SESSION for the purpose of discussion and possible action on employee compensation as allowed per WI Statute 19.85 (1) (c)
10. GENERAL ELECTION: Tuesday, November 6, 2018
11. NITRATE SCREENING: November 10 and November 15, 2018
12. PUBLIC HEARING: Tuesday, November 13, 2018 at 6:30 p.m. regarding amendment to the Comprehensive Plan to change the land use designation for St. Patrick's Church parcel
13. NEXT TOWN BOARD MEETING: Tuesday, November 13, 2018 at 7:00 p.m. Set known agenda items
14. ADJOURN

Dated this 8th day of October 2018 9:44 a.m.

  
Town Clerk